

MINUTES
REGULAR MEETING PROGRESSIVE
CLUB OF STINSON BEACH
JANUARY 3, 1962

Meeting was called to order at 8:05 p.m. by Pres. Tawns.

Minutes of the December meeting were read and approved.

Treasurer reported Balance in Bank \$450.07 with cash received for dues to be deposited.

COMMUNICATIONS

Secretary read the following: Letter dated 12/7/61 from Dept. of Public Works regarding the appointment of a Zone Advisory Board, consisting of five members, from Flood Control Zone, to advise Board of Supervisors on any recommended projects. (Copy of letter attached) Letter also enclosed correspondence from the State Dept. of Water Resources covering findings of survey of Eskoot Creek performed in 1958 by the Army Engineers. Letter with enclosure was circulated among those present at this meeting.

Letter dated 1/3/62 received from Shirley Zion, Acting Postmaster, regarding Dedication Service of New Post Office.

At this time Pres. Tawns took the occasion to extend thanks to Gary Upton and those who helped him erect Christmas Tree and to those who helped at the party following the Pageant. To include the thanks and appreciation of all a motion was passed that the Club extend thanks and appreciation to Gary Upton and his Committee for the appearance of the Christmas Tree and a job well done.

DEDICATION-POST OFFICE

Pres. Tawns advised he had in mind to ask the Volunteer Fire Department to display new fire equipment at the Dedication. He advised ~~the~~ date of Services has not been determined as yet. He suggested inviting the following persons to take part in the Dedication, Supervisor Behr, Guido Alasia, Field Service Officer of the Post Office Dept., George Leonard, Wm. Kent Jr., and Lucien Marsh. He asked Mr. Eustis to assist on the Committee with him and it was his intention to ask the Volunteer Fire Department to also serve.

FLOOD CONTROL ZONE ADVISORY BOARD

The matter of appointment of a five member Advisory Board was discussed. In accordance with information contained in letter from Dept. of Public Works; under the provisions of the Flood Control & Water Conservation Act there is provision that a Zone Advisory Board, consisting of five members of the Zone, be appointed to advise the Board of Supervisors on any recommended flood control project. However, this appointment not necessary on maintenance work, only on projects consisting of capital improvements. Upon motion passed this matter was ordered held in abeyance until March Meeting at which time action will be taken. Secretary was instructed to notify Mr. Marvin W. Brigham accordingly. Motion by Miller/Hubbard.

Mrs. Blanche Eustis, a member of the Bolinas-Stinson Beach Board of Trustees of School District brought up the matter of the study now being conducted on the reorganization of School Districts. She advised that the Bolinas-Stinson Beach District has now been included in the study. She felt that this matter is of great importance to our area and noted that if our District did not unify with West Marin it will remain in the Tamalpais Union School District. With the unification of the coastal area the chances of a high school in the area are good. It was the general opinion that everyone should avail themselves of all the information they can get on the subject by attending meetings. Mrs. Eustis announced that the next meeting on the subject will be held at the West Marin School in Point Reyes, Monday Jan. 15th.

Before adjournment Mrs. Tawns introduced Mr. John Boyd, now a resident of Stinson Beach and in the Television Repair Service business in Bolinas and Stinson Beach.

Upon motion passed meeting adjourned at 9:15 p.m.

Respectfully submitted

Greene
Harriet M. Greene
Secretary

cc Pres. Tawns

MINUTES
REGULAR MEETING PROGRESSIVE
CLUB OF STINSON BEACH
FEBRUARY 7, 1962

Meeting was called to order at 8 p.m. by Pres. Tawns.

Minutes of the January 3rd meeting were read and approved.

Treasurer reported cash on hand \$467.37 with all current bills paid.

Pres. Tawns called on Mr. Hugh Dougherty, Chairman of Sanitation Committee for report. Mr. Dougherty reviewed activities of his Committee and stated there has been no success in working out a program jointly with Bolinas as they indicate they wish to work out their own problem. Mr. Dougherty was of the opinion that Stinson Beach should go ahead if the matter warrants action and his Committee was requesting that they be instructed and directed by the Club as to further action.

The Committee recommends that the Club sponsor the formation of a district this side of the Lagoon; a type of district with broad powers.

Mr. Dougherty reviewed procedure in setting up district:

- Must have sponsor for formation of district
- Petitions must be signed requesting formation
- Petitions submitted to Board of Supervisors
- Board of Supervisors hold hearing
- Boundaries must be submitted to County Boundaries Committee for approval and at this time boundaries subject to modification (cut down or enlarged)
- Board sets election date and voters decide whether or not to Form District - simple majority to carry
- Board of Directors to be voted at the same time. Nominating petitions to be circulated at same time as Petition for Formation.

If the District is formed it will have the power to tax for preliminary cost of survey and administrative expenses. If voters response ~~we~~ show wide spread approval the Federal Government will make loan for survey. If after survey the project is found Not to be feasible loan is not repayable and the cost will be no burden on the tax payer. However, if the project is found to be feasible loan is repayable to the Federal Government. The next step would be for Bond Election which must be carried by a two thirds majority vote before a plant could be built.

Mr. Dougherty stated that if we proceed along lines outlined we would not be closing the door on Bolinas. We would notify them action being taken and extend an invitation to them to participate if they so desire.

Matter discussed. Pres. Tawns stated he was of the opinion the matter should be pursued.

C. J. Green suggested that the Sanitation Committee be instructed to plan on a Utility District which would embrace more than just sanitation.

Mr. Dougherty reiterated his statement that planning would be for a District with broad powers and advised he personally was of the opinion that we should take a defensive approach to the matter; by reason of the Seadrift area, the State Park and upper end of lagoon and the fact that property values, which affect many, are in a depressed state by reason of lack of sanitation facilities other than septic tank systems. While it is true some areas are not under pressure, ultimate development of commercial area is held back, as well as some residential areas.

A motion was passed:

That Progressive Club direct the Sanitation Committee to proceed with the formation of a district, primarily to provide a sewerage disposal facility and to select a type of district with sufficiently broad powers to provide other services which the Community may require from time to time. (Lacaze/Eustis)

At present the Sanitation Committee consists of the following persons:

Hugh Dougherty, Chairman
Nat Aaron
Chas. J. Hendrickson
Thos. R. Tawns
Harriet Greene

Pres. Tawns stated that he would make one more appointment to this Committee to replace Robt. Lang who resigned.

A motion was passed:

That the sum of \$100.00 be made available to the Committee for any expenses incurred. (Miller/Marsh)

FLOOD CONTROL ADVISORY BOARD

Pres. Tawns explained that an Advisory Board of five persons would be appointed at the March Meeting and that this Board would sit with the Dept. of Public Works at Budget Time. He asked that if anyone was interested in serving on this Board to please contact him.

DEDICATION SERVICE - NEW POST OFFICE

Services scheduled for 2 p.m. Saturday February 10th. Vin Eustis, Chairman reported musical program by Tomales High School Band and Glee Club. Refreshments to be served. Program subject to weather conditions.

Pres. Tawns advised speakers have been invited and that it would be necessary to erect a platform and set up chairs.

SCHOOL UNIFICATION

Mrs. Blanche Eustis stated that a previous study had been made by the County Committee on School Organization who had agreed that the West Marin Union School District should unify with Tomales High School Dist. Tomales District includes some districts in Sonoma County. West Marin protested this arrangement and went on record with the State with their objection. West Marin felt that Bolinas Stinson Union School Dist. should be included in the study. The State took no

a ction when the matter was brought before them in October but referred the matter back to the County for restudy; which is now in progress with Bolinas Stinson Dist. included.

Mr. Eustis advised that under a unification plan with a High School District all elementary schools would be taken into the district and the new district would be governed by one Board of Trustees. She also brought out the fact that there is a great deal of controversy and that it is rumored that Sonoma may withdraw from Tomales District if Bolinas Stinson included. Some are of the opinion that in the event of Sonoma's withdrawal the inclusion of Bolinas Stinson, with their present tax base, would offset lose of Sonoma. She also noted that the prospect of a new high school in West Marin area is good under a unified plan with Tomales. She reiterated her statement that the new district would be governed by one Board of Trustees who would establish policy and make decisions.

She also advised that if Bolinas Stinson does not unify with Tomales they will automatically be taken into the Tamalpais High School District.

Matter of outstanding bonds discussed and Mrs. Eustis explained that all bonds would be shared by all Districts.

Mrs. Eustis also advised that the State is forcing the issue of unification and the question is do we want to unify with Tomales or not. In plain words to unify means that all schools in a district would be taken into one district from the 1st grade thru high school.

A motion was passed that Progressive Club go on record as being in favor of Bolinas Stinson Union School District being included in a Tomales Unified School District. (Miller/Dougherty) Letter to be sent to the County Committee.

As a further explanation; in the event the County Committee recommends that Bolinas Stinson be included in the Tomales Unified District and the State approves the matter will be presented to the voters for approval or rejection on the local level.

MASTER PLAN

Reference was made to Planning Commission hearing January 22nd at which time application was made to delete certain parcels of land from the Bolinas Stinson Beach Master Plan. Action was deferred at this meeting. Since that time the Planning Commission has scheduled a new study of all unincorporated areas in the County. After discussion a motion was passed that Progressive Club go on record with the Planning Commission recommending that no property be withdrawn from the Bolinas Stinson Beach Master Plan but if it should be found desirable to include these areas in proposed plan for the Olema/Point Reyes area withdrawal should be concurrent with their inclusion in some other master plan and to again urge suitable zoning ordinances in the Bolinas Stinson Beach Master Plan. (Miller/Dougherty)

HIGHWAY - RESOLUTION

It was reported that the Division of Highways District IV in San Francisco had submitted their recommendation to the California Highway Commission as regards relocation of State Route 1 (Shoreline Highway) for their approval. The matter was not included in the agenda of the Commission's January meeting. A motion was passed that letter be addressed to the California Highway Commission urging prompt action in the matter and requesting inclusion on the agenda for their February meeting.

NEW BUSINESS

WATER COMPANY - SEASONAL STORAGE

C. J. Green warned of the possibility of the Public Utilities Commission increasing water rates if same is requested because of capital improvements. He explained that the Water Company is installing storage facilities for additional supply of water to the Kent Estates Company's Seadrift and Lagoon development.

Pres. Tawns was of the opinion that with additional storage facilities at the south end of the ~~town~~ town the system will have to be revamped.

There being no further business, upon motion passed, meeting adjourned at 10:15 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Tawns

MINUTES
REGULAR MEETING PROGRESSIVE
CLUB OF STINSON BEACH
MARCH 7, 1962

Meeting was called to order at 8:10 p.m. by Vice President Hubbard.

Upon motion passed Secretary dispensed with the reading of the minutes of the February meeting.

Treasurer presented Report which was accepted. (Copy attached)

COMMUNICATIONS The following communications were read by the Secretary:

Calif. State Highway Commission 2/15/62 advising copy of our letter of 2/9/62 regarding relocation of Highway 1, had been forwarded to each Commissioner.

Copy of letter from Bolinas Property Owners Assn. 3/2/62 addressed to Marin County Planning Commission re Bolinas Acres Subdivision. (Planning File)

Copy of letter from Bolinas Property Owners Assn. 3/5/62 addressed to the Board of Supervisors regarding deletion of lands from the Bolinas/Stinson Beach Master Plan.(Planning file)

Copy of letter Virgil S. Hollis, County Supt. of Schools 3/6/62 addressed to Bolinas Stinson School District regarding replacement on Marin County Board of Education; due to resignation of OB Cavanaugh.

In connection with this letter and request for cooperation in filling this vacancy, the Chair appointed Vin Eustis, as a Committee of One to accept names of persons eligible and willing to fill this vacancy and to follow thru with the Supt. of Schools.

REPORTS

SANITATION COMMITTEE Hugh Dougherty, Chairman stated Committee had been augmented to include the following: A.A.Eustis, Gary Upton, Ralph Sigmund, Nancy Shuit and that they had met March 1st to discuss steps to be taken in the formation of an appropriate District.

A decision was made to hold a Public Hearing on the matter, to acquaint everyone interested on the current activities of the Committee and open discussion regarding sewage disposal problems and ways to resolve them and effect on both community and the individual.

Speakers to be invited: Marvin W.Brigham, Dept. Public Works; Wm. Desmond, County Health Dept.; Robt. Smallman, County Counsel and Peter Behr, Supervisors Also a representative or Director of a county Sanitary District.

There will be no petitions or Engineers at this meeting.

Mr. Dougherty stated he had recently spoken to several Bolinas representatives and was of the opinion there is interest on the part of Bolinas to jointly study the problems etc.

PLANNING COMMITTEE Hugh Dougherty, Chairman reported Committee active in following matter of request for deletion portion of land from the Bolinas Stinson Beach Master Plan. It was reported that request for deletion was approved by the Marin County Planning Commission as well as the Board of Supervisors.

FLOOD CONTROL - ADVISORY BOARD

Due to the absence of Pres. Tawns - this matter tabled until the April meeting.

S. B. COMMUNITY CENTER, INC.

Vin Eustis, Director advised Board of Directors of Community Center had met on March 5th and stated that a letter had been received from Ada Marble resigning position of President of Community Center to which she had been elected and that Larry Wold, Vice President declined to move up to the Presidency. As of this date there is a vacancy on the Board. He also stated that it was the opinion of some of the Directors that a Carnival is needed this year and that each member organization will be requested to sponsor a fund raising event for the benefit of Community Center. He advised Budget & Rate Committee had submitted Report which was accepted and that a reserve fund had been set up in the amount of \$150.00 for hardwood floor for the hall. He noted estimated budget for the year was as follows:

| | |
|----------|---------|
| Overhead | 1750.00 |
| Revenue | 1875.00 |

In the matter of Rates; there was no change made, however the Committee had recommended there be no deviation in rate for the use of Community Center by member organizations. The rate as set forth is \$5.00 per use for any activity whether day or evening for any meeting, party, pot luck supper etc.

He also stated that Barbara Sherfy, Chairman of Bldg & Grounds Committee had requested permission to move the wood pile from in back of community center to another location and that the Wild Flower Show Girls had indicated they would build a wood box to be located on the south end of the patio. The Board of Directors granted permission.

COMMUNITY CENTER GROUNDS - JUNK PILE - CLEAN UP

Harriet Greene stated this matter had been discussed at a Board of Directors meeting and that Director Conradi, Volunteer Fire Department had agreed to have junk hauled away. A motion was passed that Progressive Club write S.B. Community Center, Inc urging that this work be done as soon as possible. Copy of letter to be sent to V.F. D. (B. Eustis/J. Lacaze)

ROADS -TRAFFIC - PARKING

Matters were discussed. It was the opinion that the Hill road should be made a one way road; to lessen traffic hazard. It was suggested that the matter be referred to County Road personnel for their recommendations.

C. J. Green advised that Bolinas is asking Board of Supervisors for an ordinance to take care of their problems and he felt that Stinson Beach might pursue the matter in a similar manner.

ROADS ETC CONT.

C. J. Green called attention to parking along the Highway fronting the State Park stating pedestrians had to use the highway.

It was finally decided that an appropriate Committee should be appointed to study the problems with the first thing in mind to get the Hill road designated as a One Way Road.

The Chair appointed C. J. Green to Chairman a Committee with the request that he select his own members.

HIGHWAY - CONDITION - NEW WATER LINE

The condition of the highway as a result of installation of new water line was discussed. It was noted that it is not up to standard in various locations. No action taken.

FLOOD CONTROL - DRAINAGE CREEK

C. J. Green stated that the drainage creek in the Robinson Tract had been cleaned out and deepened by the Dept. of Public Works at the expense of the tax payer. He noted that the State Park has yet to clean out ditch running through the Park and due to this through scouring action creek is being filled up with silt and debris from the Park.

Secretary was instructed to follow through with the Dept. of Public Works and the Division of Beaches and Parks inasmuch as the Division of Beaches & Parks assured us that they would clean out section of the creek running thru the Park.

There being no further business, upon motion passed, meeting adjourned at 9:15 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Tawns
Vice Pres. Hubbard

MEMO NOTES
PROGRESSIVE CLUB ----- APRIL 4, 1962

There was no regular meeting - no quorum present

Minutes of the March meeting were read

Special meeting - Sanitation Committee - March 23rd discussed. Secretary reported the meeting well attended and that the Committee felt it was a very good meeting in every respect. It was the general opinion that it should be recorded that the Committee be commended for the work they have done; especially Hugh Dougherty, Chairman. Maps, boundaries and petitions are being prepared by Mr. Robt. Smallman, Assistant County Counsel.

C. J. Green, Chairman of Roads, Traffic and Parking Committee reported that Mr. Hubbard and Mr. Leavitt serving with him on the Committee. He advised Committee had held one meeting. Two petitions have been prepared and are at Bill's Superette.

One petition calls for one-way traffic (on Buena Vista from Laurel to Belvedere - Mr. Green stated it would be necessary to have turn around area at Belvedere)

The other petition calls for Parking and speed limits

To date insufficient number of signatures to warrant taking to the Board of Supervisors and it was decided to hold for more signatures. Cards are to be sent out to remind hill residents that petitions are at Bill's Superette.

It was decided to write Division of Highways for assistance in problem we are confronted with on week ends by parking on highway at the entrance to the state park. Parking in this area necessitates pedestrians ~~to~~ using highway which is dangerous. Also parking in business area. High is signed "Park Parallel" but cars pull in to curb and pedestrians have to use highway. Secretary was instructed to write letter.

Other matters discussed

Flood Control Advisory Board. Five are needed. Tawns, Leavitt and Greene willing to serve on board however a board is not necessary this year as only maintenance anticipated. If capital improvement anticipated Board would advise and work with Department of Public Works at budget time. Matter to be held in abeyance until such time as necessary. Secretary to so advise Mr. Brigham of Dept. of Public Works. Manuel Fostine stated that if the State Park would do their share of maintenance and clean out creek running through the park it would be of great benefit.

Thanks were extended to the V.F. Dept. for cleaning up junk pile.

Welcome signs to be removed from highway. Tawns will do.

Vin Eustis reported Boy Scout Bldg. Program already raised considerable amount, however still have 110.00. to go - three year program

Recommended \$25.00 contribution to this program - to be approved at May meeting.

MINUTES
REGULAR MEETING PROGRESSIVE
CLUB OF STINSON BEACH
MAY 2, 1962

Meeting was called to order at 8 p.m. by Pres. Tawns.

Minutes of the previous meeting were read and approved. It was noted that no formal meeting was held in April due to lack of a quorum.

Treasurer submitted report showing cash on hand \$674.58.

REPORT SANITATION COMMITTEE Harriet Greene reported map and boundaries of the proposed County Water District have not been completed by County as yet and that the name of the proposed District will be known as the Stinson Beach County Water District

REPORT TRAFFIC, PARKING AND SPEED LIMIT C. J. Green reported the opinion of the persons signing the petitions:

| | | | |
|----|-----------------|--------|------------|
| #1 | Parking & Speed | 40 For | 9 Against |
| #2 | One Way Traffic | 40 For | 13 Against |

He stated that in view of the expressed wishes shown on Petitions he had drafted text for Ordinance, recommended for passage by the Board of Supervisors together with letter.

Upon motion passed, with one (1) dissenting vote, draft of letter and ordinance was approved and Secretary was instructed to forward same at earliest possible date to the Board of Supervisors. (Greene/Upton)

Mr. Green also advised the Committee had proposed action of the Division of Highways to prevent parking on the Highway in the vicinity of the entrance to the State Park. He also brought up the problem of parking on private roads leading to the Beach. He noted that if private roads are signed as such, cars parked illegally can be cited and towed away. He stated that the C. H. Patrol has indicated cooperation.

COUNTY TIDELANDS Mr. Green presented draft of a letter for transmittal to County Counsel or the Board of Supervisors in connection with tidelands extending beyond the State Park Boundary, Calle del Pinos to Seadrift property which was deeded to the County and subsequently deeded to the State by the County. This area is not patrolled by the State at any time and the State has indicated unwillingness to patrol beyond Calle del Pinos. The Street Committee recommends sending letter. (copy attached)

This matter was discussed and it was the opinion that if this beach area is not patrolled County should post signs warning the Public that it is not a Patrolled Beach.

A motion by Mrs. Hagenbuch that letter be sent as drafted was seconded by Chas. Leavitt.

It was the opinion that the last paragraph of the draft should be deleted and C. J. Green offered amendment that final paragraph be excluded to which Mrs. Hagenbuch and Mr. Leavitt agreed and motion carried.

WELCOME SIGNS Pres. Tawns advised signs have been removed from Highway.

NEW BUSINESS

Mr. C. J. Green advised that he has a copy of a sign which will be posted at Calle del Pinos in the near future and would be glad to show the wording to anyone interested.

Pres. Tawns called attention to the picture hanging on the wall which is a gift from Mr. Wm. Kent Jr.

A motion by Mrs. Marble that the Club accept this gift was seconded by Geneva Reinhardt and carried.

The matter of holding regular monthly meetings was discussed and suggestion was made that we dispense with regular meetings and go on a schedule of regular quarterly meetings; calling special meetings when necessary. Committees would remain active. This arrangement would tend to lessen the work of the Secretary.

A motion was passed that Prog. Club dispense with monthly meetings during the months of June, July, August and September and hold regular meeting October 3, 1962. (Marble/Aaron)

The Secretary advised that from time to time any matters of interest would be posted on the bulletin board at Bills Superette and published in the Baywood Press. She stated she would be willing and happy to confer with anyone at any time.

The Highway matter was again brought up for a recommendation by the Club to the Board of Supervisors. It was pointed out that the few members who attend meetings are not in position to speak for the Progressive Club membership and it was suggested that individuals should write to the Board expressing their wishes.

The following announcements were made: 5th Annual Wild Flower Show May 5th & 6th; Bolinas Harbor District meeting May 3rd at Bolinas; Marin Coast Chamber of Commerce May 8th Dinner meeting at Surf Ital. Restaurant Stinson Beach; and Public Hearing U. S. Army Engineers on Bolinas Harbor project May 19th at Bolinas.

There being no further business, upon motion passed, meeting adjourned.

Respectfully submitted

Harriet M. Greene

Secretary

cc Pres. Tawns

Text proposed by Progressive Club Street Committee for transmittal
to County Counsel or Board of Supervisors

Mr. E. Warren McGuire, County Counsel
1005 5th St
San Rafael Calif

Dear Mr. McGuire:

When Marin County owned and operated Stinson Beach Park before its sale to the State of California, Division of Beaches & Parks, its life guard patrol operated over the beach in front of the Chas. Robinson and Upton Tracts, in addition to the beach frontage of the Park. It is our understanding that this transfer to the Division of Beaches & Parks included a tideland parcel extending almost to the far end of the Upton Tract. Notwithstanding this recorded additional acquisition, we have been informed that the State Life Guard Patrol will cover ~~only~~ the park frontage only which ends on the beach near Calle del Pinos.

We suggest that there are three possible courses of action that the County of Marin might now take as follows:

1. Effectively remind the State of California, Division of Beaches & Parks of its obligation to have Life Guard Patrol cover all of the beach area acquired
2. Should the above effort fail for the County to itself provide the Life Guard Patrol service over the remainder of the beach, which it formerly served. It will be found that the filed plats of the Robinson and Upton Tracts show that Marin County becomes the possessor of the beach area seaward of the numbered lots (Presumably exclusive of the tideland tract)
3. Erect a sign at the beach end of Sierra Street (the only public entrance to the Beach other than thru the State Park) which will adequately warn potential bathers of the risk now taken by such users of the beach.

The other 14 approaches to the Beach are over 6 streets 30 feet wide and 8 patios at the entrance of each of which a sign has been erected which indicates: "Not a County Maintained Road".

TEXT FOR ORDINANCE RECOMMENDED FOR PASSAGE BY THE
HONORABLE BOARD OF COUNTY SUPERVISORS
OF MARIN COUNTY

Presented by the Stinson Beach Progressive Club

1. ONE-WAY TRAFFIC shall hereafter apply in Stinson Beach:

- (a) UP on Laurel from Buena Vista to Belvedere Streets;
- (b) DOWN on Buena Vista, Lincoln to Belvedere Streets.

2. PARKING shall be:

- (a) On RIGHT HAND SIDE ONLY on above designated portions
for one-way traffic on Laurel and Buena Vista Streets;
- (b) On NEITHER SIDE of Calle del Mar, Highway No.1 to
Arenal Street.

3. SPEED LIMIT on above designated portions of Laurel and Buena
Vista Streets and Calle del Mar, Arenal to Buena
Vista Streets, shall not exceed 25 miles per hour.

Stinson Beach, California, 2 May 1962

Honorable Board of Supervisors of Marin County
Court House
San Rafael, California

Gentlemen:

We seek relief by your passage of a correcting ordinance from a mounting history of narrowly escaped accidents and from street blocking by unrestricted parking on certain of our streets.

We cite the blocking of both of our fire trucks on the way "up" to a fire, the second seeking to go up on Laurel Street on finding the first truck had been blocked going up on Buena Vista Street.

We have had the advice of one of the staff of your Department of Public Works, who inspected all of the locations involved. We also bring to your attention the wishes of practically all persons affected by the transmittal herewith of two petitions that have been available for nearly two months for signatures, with "approval" and "disapproval" of the tentative text of separate proposed ordinances, one for parking and speed limits and the second for one-way traffic on portions of the two streets mentioned above.

The wishes shown by the clear-cut majority for approval on each petition have been incorporated in the attached text for a single ordinance hereby recommended for your approval.

Respectfully submitted,

STINSON BEACH PROGRESSIVE CLUB

MINUTES
SPECIAL MEETING - PROGRESSIVE CLUB
SEPTEMBER 12, 1962

This meeting was called for two purposes: (1) To accept finished Memorial Book and (2) To bring the matter of Redistricting Supervisorial Districts to the attention of Club Members.

Meeting was called to order at 8 p.m. by Pres. Tawns.

Motion was passed dispensing with the reading of the minutes of the last meeting.

Mrs. Walter Marble, Chairman presented finished Memorial Book to the Club in behalf of the Committee. She stated the book was hand made and designed and started by the late Edward Leslie. The Art Work was completed by Beatrice Bofinger and Kenneth Shockey. Mrs. Marble was also assisted by Mrs. C. J. Green who typed all the data and Mrs. Mildred Sadler. She reiterated that this Memorial Book is a gift from the Club to Community Center and it will be placed in special cabinet in the Community Church.

A motion was passed that the Club extend their thanks and appreciation to Mrs. Marble for her efforts in seeing this project finished. (Reinhardt/Sefton)

A motion was also passed that the Club write letters of thanks and appreciation to all those who helped on this project. (Eustis/Lawrence)
Letters will go forward to:

Beatrice Bofinger
Kenneth Shockey
Mrs. C. J. Green
Mildred Sadler

At this time the meeting was turned over to Hugh Dougherty who explained the matter of Redistricting Supervisorial Districts in Marin County and noted that if the Board of Supervisors act on the recommendations of the Advisory Committee this area will be excluded from District 3 and included in District 4 (Mr. George Ludy's District).

Mr. Dougherty stated he was personally against such a move feeling that there was more community interests with Southern Marin than with area north, and that if others felt the same way now was the time to protest. He cited other disadvantages. Matter was discussed and upon motion that letter be sent to the Board of Supervisors expressing desire of the Community to remain in District 3 was duly seconded and passed. (Dougherty/Lawrence)
It was suggested that copy of letter be sent to the Bolinas Community Center, Bolinas Property Owners Assn. and Bolinas Beach Improvement Club.

Upon motion passed, meeting adjourned at 9 p.m.

Respectfully submitted
Harriet M. Greene
Secretary

cc Pres. Tawns

MINUTES
REGULAR MEETING - PROGRESSIVE CLUB OF
STINSON BEACH - OCTOBER 3, 1962

Meeting was called to order at 8:10 p.m. by Pres. Tawns.

Upon motion passed Secretary dispensed with the reading of the minutes of the May 2nd meeting.

Minutes of the Special Meeting held Sept. 12th were approved as read.

Treasurer reported \$634.77 cash on hand. Copy of report attached hereto.

Following bills were approved for payment:

| | |
|---|------|
| Harriet M. Greene - To reimburse for cash expended | 8.84 |
| S.B. Community Center Inc for plate & engraving for Cabinet-Memorial Book | 3.15 |

COMMUNICATIONS

Secretary read letter from County Counsel dated May 17th which was in reply to Club's letter of May 14th regarding life guard patrol beach area outside State Park boundary.

Subject matter was discussed; to be held in abeyance.

Secretary read letter which was written to the Board of Supervisors under date of Sept. 14th protesting proposed action in the matter of Redistricting of Supervisorial Districts also reply from the Board of Supervisors under date of Sept. 28th in which they advise "Inasmuch as the Committee has submitted its final report and recommendations in an advisory capacity, future action on these recommendations will be a decision of the Board of Supervisors".

REPORTS

SANITATION COMMITTEE Hugh Dougherty, Chairman, reported that the Regional Water/Control Board had deferred action on "cease & desist" order on Bolinas Pollution Sanitary District #3 in view of the progress being made by the Stinson Beach area toward the formation of special district to handle sewerage problems.

It was also noted the matter of formation of S.B. County Water District will be voted at the General Election Nov. 6th together with slate of candidates as follows:

Irving Levine
Milicent Nielsen
Hugh Dougherty
W.E. Shuit
Wm. Sherfey
Chas. Leavitt

REDISTRICTING

It was the opinion some lobby work should be done in this matter. It was noted that copies of our letter to the Board of Supervisors had been sent to the Bolinas Community Center, Bolinas Property Owners Assn. and the Bolinas Beach Improvement Club. Up to this date no comment or action taken by Bolinas to our knowledge. A Committee of two was appointed by Pres. Tawns to pursue the matter, as follows:

Hugh Dougherty, Chairman
Elting C. Hubbard

TRAFFIC, PARKING & SPEED LIMITS

Reference was made to May 2nd minutes on these subjects and draft of ordinance sent to Board of Supervisors. It was noted that Hill Area has been signed in accordance with request. Matter concluded.

DIPSEA RACE

Secretary cited numerous complaints in connection with the Dipsea Race which was held on Sunday Sept. 16th. Matter was discussed and motion made by Elting C. Hubbard to the effect that if Progressive Club is again called upon for cooperation and help as in the past that we do so only if all requirements as set forth by the Pacific Amateur Athletic Union are met. Motion was duly seconded and passed.

NEW BUSINESS

NOMINATING COMMITTEE

Pres. Tawns stated he would appoint a Nominating Committee and would ask that some consideration be given to paying Secretary in the future. He stated that with the work load and expected continuance, the office of the Secretary was time consuming.

Hugh Dougherty suggested by-laws be reviewed and revised with the idea of voting an Executive Committee to handle matters of importance as they come up thereby possibly eliminating the motion of sending out notices for monthly meetings; and to go on a schedule of from 4 to 6 regular membership meetings. By-laws also to be checked regarding paying Secretary.

The Chair appointed the following to the Nominating Committee and requested that in addition to submitting names for officers to serve in 1963 they also review by-laws

A.A. Eustis, Chairman
Frank Moreland
Ruth Miller

REDISTRICTING

Secretary requested authority to place order for supply of envelopes and enclosure envelopes for membership dues. Upon motion passed authority was granted.

secretly was discussed.

envelopes and enclosures envelopes for newspapers press. Upon motion passed
secretly redacted envelope to place order for supply of

REDISTRICTING

Walter Miller

Frank Wolcott

V.V. Carter, Chairman

In 1963 they also learned by-laws

and redacted that in addition to appointing names for officers to serve
the chair appointed the following to the nominating committee

newspapers meetings. By-laws also to be checked regarding having secretly
notices for monthly meetings: and to go on a schedule of how & to be redacted
as they come in. Secretary suggested the motion of appointing one
the idea of looking in executive committee to handle matters of importance
high confidential suggested by-laws be reviewed and revised with

office of the secretary was time consuming.

There. He stated that with the work load and expected continuance, the
and would ask that some consideration be given to having secretary in the
press. James stated he would appoint a nominating committee

NOMINATING COMMITTEE

NEW BUSINESS

Artistic Union are met. Motion was duly seconded and passed.
me to go only if all requirements as set forth by the artistic union.
Chair is again called upon for cooperation and help as in the past that
and motion made by Arthur C. Phillips to the effect that if progressive
officer have motion was held on subject. Arthur C. Phillips was discussed
secretly cited numerous complaints in connection with the

DISEN VOTE

There has been action in accordance with request. Matter concluded.
draft of ordinance sent to board of supervisors. It was noted that HILL
reference was made to new regulations on press subjects and

LEGISLATIVE WORKING & REED TUBES

Arthur C. Phillips

high confidential, Chairman

of two was appointed by press. James to handle the matter, as follows:
there no comment or action taken by Board to our knowledge. A Committee
properly advised again. and the Board's Board involvement chair. On to the
supervisors had been sent to the Board's Committee Center, Board
matter. It was noted that copies of our letter to the Board of
It was the opinion some local work should be done in this

REDISTRICTING

ZONING

Ruth Miller reported that the Planning Staff expect to have maps showing proposed zoning in accordance with the Master Plan in the very near future and that she had requested copies prior to scheduled meeting so they could be studied by those interested. A meeting is scheduled latter part of November. She also stated the Planning Staff had offered to furnish a supply of "Notice of Meeting" for mailing to residents and property owners and she requested authority to purchase postage for the purpose; the idea being to notify as many residents and property owners possible. Upon motion passed this expenditure was approved. (Hubbard/Dougherty)

NEW BUSINESS

Ruth Miller stated that the Stinson Beach Allied Arts are sponsoring a drive for funds for the purchase of an acre of "Audubon Canyon Ranch" and that the money will be turned over to the Audubon Society in the name of the Community of Stinson Beach. The cost of an acre is \$800.00 and todate a total of \$145.00 has been received from individuals. She asked that consideration be given by the Club by a contribution to this project. She stated the difference between the amount received and the cost of an acre will be made up by the Allied Arts.

The matter was discussed and a motion made to contribute the sum of \$25.00 died for want of a second.

A motion by Hugh Dougherty that a sum of \$75.00 be contributed toward this project was seconded by Ada Marble and passed by the following vote:

| | |
|------|---|
| Ayes | 7 |
| Noes | 3 |

REPORTS, CONT'D.

BOLINAS HARBOR DISTRICT

Harriet Greene stated that at its last meeting the Board of Commissioners adopted a Resolution regarding "Protection of the Northeastern Shoreline of Bolinas Lagoon for Boating" and that copies of the resolution were sent to the California Highway Commission, State Division of Highways District IV, Division of Beaches & Parks, Marin County Planning Commission and the Marin County Planning Director.

HIGHWAYS

Hugh Dougherty spoke about the "work shops" now scheduled by the Division of Highways on Scenic Highways; one being scheduled in San Francisco on October 23rd.

ANNOUNCEMENTS

Secretary announced Marin Coast Chamber of Commerce meeting Tuesday October 9th commencing with dinner at the Surf Club at 7:30 p.m. Speaker: Mr. V. N. Moir of the Calif. State Chamber of Commerce on subject of State Ballot Measures to be voted at the General Election Nov. 6th and extended an invitation to all interested.

Ruth Miller announced Allied Arts meeting October 19th 8 p.m. at Community Center. Speaker from Marin Audubon Society and showing of picture "Canyon Ranch" all invited.

There being no further business, upon motion passed, meeting adjourned at 10:10 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Tawns

MINUTES
PROGRESSIVE CLUB OF STINSON BEACH
MEETING, NOV. 7, 1962

Meeting was called to order at 8:10 p.m. by Pres. Tawns.

Minutes of the October meeting were read and approved.

Treasurer's Report showing \$531.58 blance on hand accepted.
(Copy attached hereto)

BILLS

Bill from Ruth Miller representing cash expenditures
incurred re "Candidates Night" meeting\$6.00
(Meeting did not materialize)

Upon motion passed bill was approved for payment.

REPORTS

STINSON BEACH COUNTY WATER DISTTICT Hugh Dougherty reported on the successful formation of the District and stated that as soon as the District was certified by the State the board would hold its first meeting, to elect officers and determine those who would serve the long term. He also stated that with the formation of the District the work of the Sanitation Committee was finished and moved that Committee be abolished. An Amendment to the motion was made by Ruth Miller to add "with thanks to Hugh Dougherty, Chairman of the Committee for his time and effort for a job well done". Amendment was approved and motion was duly seconded (H. Greene) and passed.

The Chair expressed thanks to all those who served on the Committee.

REDISTRICTING The Chair called on Hugh Dougherty who stated he had learned that the subject had received some disapproval at a recent meeting in Bolinas as Mr. John Hamilton who had served on the County Advisory Board objected to the proposed protest. He also indicated that Bolinas is split on the matter and that we should expect no concerted action from them. He also noted that the Board of Supervisors had referred the matter to County Council.

ZONING Ruth Miller stated there would be a delay in Planning Commission calling meeting due to the County Offices moving into the Civic Center. The Chair noted that the following Committee will follow throagh on this matter:

Ruth Miller
Hugh Dougherty
E. C. Hubbard

Irving Levine
Thos. R. Tawns
George P. Leonard

It was stated that the Meeting will be open to the Public and everyone was urged to attend.

It was explained that the Master Plan for the Bolinas/Stinson Beach area which was adopted by the Board of Supervisors in July 1961 is merely a plan. Area must be zoned before plan is effective. It was also noted that Stinson Beach is presently under interim zoning.

STINSON BEACH COMMUNITY CENTER, INC. Mrs. Walter Marble, Director gave detailed report on the last meeting of the Board of Directors. Some of the salient facts reported

Treasurer reported 3583.62 on hand.

Storage space in Church Building allotted to member organizations.

C. J. Green spoke about needed improvements to creek to eliminate further erosion and to safe guard community property

Directors voted to cancel out word "loan" in connection with the 2000.00 made available to the Church Building Committee, out of the Memorial Fund, during construction. It was the opinion that this amount should remain in the Building as a Memorial.

The Church Building Committee was authorized to get bids for downspouts and gutters and to go ahead with installation before rainy season.

The following matter is being referred to members for their approval or disapproval: Whether or not the Stinson Beach Community Center Inc sanctions the serving of alcoholic beverages in Community Center. As an explanation the House Committee had asked for a ruling. It was pointed out that the serving of such beverages would in no way violate covenant of deed to the property. At no time whatsoever could liquor be sold on the premises but it was felt that the serving of such is another matter.

The matter was discussed and one point that was brought out that if the serving of liquor is tabu it would limit potential revenue in the future; one instance noted a wedding in the the Church and reception held in Community Center.

Harriet Greene stated, as a member of the House Committee the Committee would appreciate a ruling so they could act on inquiries in the future. She also stated that the House Committee would always act in the best interests of Community Center.

A motion that Progressive Club go on record as having no objection to the serving of alcoholic beverages in Community Center was duly seconded and passed with one dissenting vote. (Hubbard/Dougherty) Director Marble was instructed to report action taken at the next meeting of the Board of Directors of S.B. Community Center Inc.

FLOOD CONTROL ZONE 5 - ADVISORY BOARD The Chair appointed the following to serve on this Board whose duties will be to advise the Board of Supervisors on any recommended flood control projects:

Elting C. Hubbard, Chairman
Chas. Leavitt
Thos. R. Tawns
A.A. Eustis
George P. Leonard

ROAD MAINTENANCE Vin Eustis stated there are several bad holes on the hill road that should be repaired. This condition has been brought to the attention of County maintenance crew but nothing has been done so far. A motion was made, duly seconded and passed that the Club write the Director of the Department of Public Works, reporting condition of roads and requesting that something be done at the earliest possible time. (Eustis/Leonard)

NOMINATING COMMITTEE Vin Eustis, Chairman, stated that the Committee had taken into consideration the fact that under the By-Laws the offices of Secretary and Treasurer can be combined as one and it was the recommendation of the Committee this be done and the combined office be one of remuneration. He also stated the Committee recommended that the By-Laws be revised.

Recommendations of the Nominating Committee were as follows:

| | |
|---------------------|-------------------|
| President | Hugh Dougherty |
| Vice President | Elting C. Hubbard |
| Secretary/Treasurer | Harriet Greene |

to be placed in nomination at the December 5th meeting at which time nominations from the floor will be in order, to be elected at this meeting.

HIGHWAY The Chair called on Hugh Dougherty who spoke about procedure on highway planning from the 1st meeting and hearing on the subject up to the present scheduled Public Hearing by the California Highway Commission on route adoption Nov. 29th in Mill Valley. He stated that in the interim a committee had been appointed at the State level to study aspects of Scenic Highways and a report was submitted by Committee in March 1962. Work Shops were set up by the State Division of Highways which were well attended. Some facts were disclosed that a landscaped highway is in no way up to the criteria of a Scenic Highway. Scenic design would be a protection to scenic resources. He also stated that the present proposal of the State Division of Highways is to build a two lane highway but will grade for a four lane freeway which would eventually be built.

It is expected that the 1963 Legislature will enact a Scenic Highway Bill. It was the opinion that it was opportune that Progressive Club take some stand and it was suggested that the membership be polled on the following aspects of the matter.

Whether or not to deferr route adoption until such time as there has been legislative action on Scenic Highway Standards To urge some guarantee of actual Scenic Design, subject to approval by Landscape Engineers

Upon motion passed Progressive Club members authorized the canvas of entire membership for a vote "For or Against Scenic Highway vs Freeway development" (Leonard/Eustis)

The following were appointed to serve on Committee to
draft letter to members and to follow thru on the voting:

Hugh Dougherty, Chairman
George P. Leonard
Wesley Chessman
Genevieve Poehlman
Harriet Greene

There being no further business, upon motion passed
meeting adjourned at 10:30 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Tawns

Treasurers Report
Progressive Club - Nov 6, 1962
Balance as of Oct 3, '62 = \$634.77
Paid out.
Harriet Green \$3.15
Listed expenses 8.84
allied arts.
Audubon Acre 75.00
Memorial Fund
Ethel Landsburgh 5.00
Herrys Service
Aug & Sept. 4.50
Victor & Carter.
(simulation) Printing 6.70
Total Paid out. \$100.04 - Bal \$534.73

PROGRESSIVE CLUB

OF STINSON BEACH

November 15, 1962

MEMBERS:

SUBJECT: Shoreline Highway

Once again the highway question is upon us. The California Highway Commission will hold a Public Hearing at 10:00 a.m. on Nov. 29th at the Park School in Mill Valley preliminary to final adoption of a Freeway Route location along Sign Route 1 from U.S. 101 to a point south of Olema.

While the Progressive Club has never taken a position on the highway location, it was unanimously decided at the Nov. 6th meeting to poll the membership on certain aspects of the proposed freeway.

Highway design standards largely determine route location, and conversely the route location influences the design criteria of a highway. These important inter-related factors will be considered in the 1963 Legislature when a Scenic Highway Bill is introduced. Tentatively, the Shoreline Highway is included in the proposed Scenic Highway System.

It was felt that the present freeway proposal is to such a standard as would unnecessarily destroy the scenic resources of the area. Moreover, the preliminary design work on the proposed freeway was done before the concept of Scenic Highways became a matter of general public interest, receiving widespread support from many civic and governmental groups, as well as both the San Francisco Chronicle and Examiner.

Recognizing the need for Highway improvement at an early date, but concerned with the threatened destruction of the natural landscape features which distinguish the Marin Coastline, it was agreed, that subject to the approval of the membership, the Club should take a stand urging that a proper balance be found between the need for traffic movement and the need to preserve the scenic values of Marin County, specifically:

- 1) That the proposed road be a scenic highway instead of a full freeway, and that any decision regarding this road be deferred until the legislature has had the opportunity to enact suitable legislation providing for Scenic Highways and defining standards for them.
- 2) That the Board of Supervisors reserve approval of the design and location of the Highway until such time as the Board has satisfied itself that the scenic resources of the County are fully protected.

Please indicate your approval or disapproval of this position by checking the "yes" or "no" box below and return the bottom part of this letter in the enclosed envelope. Your prompt response will be appreciated.

YES

☐

NO

☐

SIGNATURE _____

PROGRESSIVE CLUB OF STINSON BEACH
Thos. R. Tawns, President

MINUTES
PROGRESSIVE CLUB OF STINSON BEACH
REGULAR MEETING DEC. 5, 1962

Meeting was called to order at 8 p.m. by Pres. Tawns.

Portion of the minutes of the November meeting were read and approved. (Portion of minutes not read covered report of Mrs. Marble, Director on S.B. Community Center Inc Directors meeting and on Highways)

Treasurer's Report showing bank balance of \$526.58 was submitted and accepted. Copy attached hereto.

Bill covering cash expenditures by Harriet Greene total of \$19.83^{# 819} was presented for payment. Upon motion passed bill was approved for payment.

The following Committee Reports were heard.

HIGHWAY Hugh Dougherty reported on the California Highway Commission public hearing held in Mill Valley Nov. 29th as well as the Board of Supervisors meeting Dec. 4th. He stated that the Board of Supervisors had voted to request Calif. Highway Commission to delay action on route adoption until such time as Master Plan for West Marin was completed, in accordance with proposal of the Marin County Planning Commission. He also stated that the delay on route adoption was requested by others until such time as standards for Scenic Highways was enacted by the 1963 Legislature. He indicated he was pleased with response to letter ballot, results being 166 in favor and 21 opposed to (1) Of proposed road being a Scenic Highway instead of a full freeway and that any decision regarding this road be deferred until the Legislature has had the opportunity to enact suitable legislation providing for Scenic Highways and defining standards for them, and (2) That the Board of Supervisors reserve approval of the design and location of the highway until such time as the Board has satisfied itself that the scenic resources of the County of Marin are fully protected.

Lee Sefton took exception to the letter ballot stating he felt it was "loaded" and had made no mention of needed road improvement. Excerpts of letter in question were read for his benefit, in particular paragraph 5 which reads in part as follows: "Recognizing the need for Highway improvement at an early date, but concerned with the threatened destruction of natural landscape features....." (Copy of letter is attached hereto).

The matter was discussed further and a motion was made by Mr. Sefton that Progressive Club go on record with the California Highway Commission, the Division of Highways District IV, and the Board of Supervisors that we want improvement of Highway 1 from U. S. 101 to Stinson Beach at the earliest possible time. Motion was seconded by Chqs. Leavitt. Hugh Dougherty spoke against the motion, pointing out that we need highway improvement but in view of the position already taken requesting delay in route adoption he felt that the motion was not appropriate at this time. He stated that he did not think we wanted highway improvement to freeway standards. He offered an amendment to the motion to the effect that the State be asked to make improvement to the highway on an interim basis. There was no second to the amendment and Mr. Sefton did not approve. Mr. Dougherty moved that the matter be tabled. Motion was duly seconded by Mr. Hubbard and passed.

PROGRESSIVE CLUB

OF STINSON BEACH

Mr. Sefton moved that Progressive Club write the Division of Highways and the Marin County Department of Public Works requesting that their respective highways, namely, Shoreline and Panoramic be lined restricting passing on curves thereby bringing them up to safety standards. Motion was seconded by Mr. Eustis. Mr. Dougherty argued the matter stating he felt this more complicated and needed further study and suggested matter be referred to Special Committee. He pointed out that prohibiting passing on curves would tend to slow traffic. No action was taken on his suggestion and motion was put to vote. Motion carried by a yes vote of 7 to 6 noes.

A motion was made by Mr. Sefton that Progressive Club request Division of Highways to install metal guard rails on Shoreline Highway. Motion was seconded by Mr. Eustis and failed to pass by a 7 to 5 vote: 7 noes - 5 yes.

Highway matters in general were discussed and Ruth Miller stated that she did not feel that the few members who attend regular meetings could or should speak for the membership as they do not represent the membership and that all matters pertaining to highway matters should be referred to membership. In this respect others concurred.

STINSON BEACH COUNTY WATER DISTRICT Hugh Dougherty stated the elected Board of Directors would hold their first meeting December 12th at 8 o'clock p.m. at the Community Center.

ZONING Ruth Miller reported there had been a good turnout of interested persons at meeting held Nov. 30th when Mr. Kagy and Mr. Tally of the Marin County Planning Staff met to discuss proposed zoning of the Stinson Beach area. She felt that all who attended were well informed regarding the proposed zoning and that there had been no request for changes. She stated map would be on display in the shopping center next to the Post Office. She also stated that it would be a matter of two or three months before the Planning Staff would be ready to present proposed zoning for the uplands and lagoon area, and when the final meeting has been held on the proposed zoning the matter will go before the Board of Supervisors for Zoning Ordinance.

REDISTRICTING There was no report but it was noted that the matter will come before the Board of Supervisors at their meeting on January 10, 1963.

FLOOD CONTROL ADVISORY BOARD Mr. E. C. Hubbard, Chairman, stated he had spoken to Mr. Donald Frost, Director of Public Works and that he had agreed to come to Stinson Beach to meet with the Board at a future date.

ROAD MAINTENANCE Mr. Eustis stated repairs had been made on Lincoln Avenue but that they were not satisfactory; in fact they appeared to be worse than ever. Other road deficiencies were noted. A motion by Mr. Sefton that Prog. Club invite Mr. Frost to Stinson Beach to confer with the Road Maintenance Com. regarding these deficiencies before the January meeting. Motion was duly seconded by Mrs. West and carried. The Chair appointed a Committee of two: Mr. Eustis and Mr. Leavitt to serve on Committee. (Note: On Thursday Dec. 6th the County Road Crew were in Stinson to finish up road work which had been started several days previous and to make repairs on Calle Del Arroyo. Their presence was reported to Committee and conference was held with Mr. Walter Mikel on road matters. In my opinion it was not necessary to write letter in accordance with motion. HMG)

The next order of business was the election of officers for 1963.

Mr. Eustis, Chairman of the Nominating Committee moved that the office of the Secretary and Treasurer be combined as one. Motion was seconded by Mr. Hubbard and passed.

Mr. Eustis noted the work involved in connection with the office of Secretary and recommended that the sum of \$5.00 per month be paid to the Secretary. Mr. Hubbard amended motion, with the approval of Mr. Eustis, to read the sum of \$7.50 per month be paid to the person elected to the combined office of Secretary/Treasurer. Motion as amended was seconded by Ruth Miller and passed.

Pres. Tawns presented the recommendations of the Nominating Committee for officers to serve in 1963 as follows:

| | |
|---------------------|-------------------|
| President | Hugh Dougherty |
| Vice President | Elting C. Hubbard |
| Secretary/Treasurer | Harriet M. Greene |

Nominations were open from the floor. There being no further nominations Mr. Hubbard moved that nominations be closed and the Secretary instructed to cast the unanimous ballot electing those persons named. Motion was duly seconded by Mrs. Marble and passed.

NEW BUSINESS

TOWN CHRISTMAS TREE Upon motion passed Progressive Club will again sponsor the Christmas Tree program with the help and cooperation of the Volunteer Fire Department. A motion was passed that the sum of \$25.00 be made available to the Committee for new lights if necessary. The Chair appointed Gary Upton, Chairman of Committee in charge.

OPEN HOUSE - COMMUNITY CENTER - DEC. 22ND. A motion was passed that Progressive Club again underwrite expenses of refreshments at Open House in Community Center following the Christmas Pageant Dec. 22nd.

There being no further business to come before the meeting Pres. Tawns took this occasion to express his thanks for all the help and cooperation extended to him during his three year term of office and stated he hoped that the same consideration would continue in the New Year when the Club would be served by incoming President Hugh Dougherty.

On behalf of the Club Mr. Hubbard expressed thanks and appreciation to outgoing Pres. Tawns for his services the past three years as well as Mrs. West who has served as Treasurer the same length of time.

Upon motion passed, meeting adjourned at 9:30 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Hugh Dougherty
Elting C. Hubbard